



September 27, 2024

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub: Intimation to Shareholders holding shares in physical form - Furnishing of PAN, KYC details and Nomination (optional)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation (inadvertently missed to attached in the previous intimation dated September 26, 2024) being sent to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular dated June 10, 2024.

The Shareholders holding shares in physical mode, whose PAN, KYC details are not registered in the records of the Company, are required to furnish their PAN, KYC and Nomination details (Optional) for updation to the Registrar and Transfer Agent of the Company ('RTA') i.e. M/s. Link Intime India Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company and RTA at www.aegisindia.com and www.linkintime.co.in respectively.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00037518

Encl: as above

Postal No:

Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg,
Vikhroli (West), Mumbai – 400083
Tel: (0) 810 811 6767
Email: kyc@linkintime.co.in
Website: <https://www.linkintime.co.in>

Unit Name: AEGIS LOGISTICS LIMITED

Date:
Unique Sr.no: -

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular dated June 10, 2024

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Choice of Nomination (optional), Contact Details (Postal address with PIN and Mobile Number), Bank Account details, and Specimen Signature of holders of physical securities. Email ID is optional; however, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A. In case of non-updation of PAN, Choice of Nomination (optional), Contact Details (Postal address with PIN and Mobile Number), Bank Account Details and Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B. If a security holder updates the PAN, Choice of Nomination (optional), Contact Details (Postal address with PIN and Mobile Number), Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of your folio with **AEGIS LOGISTICS LIMITED** is provided below for your ready reference:

Folio No: D00338

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (D)	Email ID (E)

Bank Details:

Name of the Bank					
Bank Account Number					
IFSC			MICR No		

You are requested to comply with the required mandatory fields at the earliest. Kindly note that only upon complying with the above requirement, the dividend, if any, lying unclaimed in the dividend account(s) of the issuer Company will be electronically credited into your Bank account. Further, future dividend, if any, which may be declared by the issuer Company, will also be electronically credited into your Bank account on Payout Date.

The formats for Updation of KYC details and Nomination viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.linkintime.co.in> Resources--Downloads--KYC--Formats for KYC.

Further, transfer of shares in physical form is not permitted w.e.f. April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization:

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

- 1 Open a demat account (This step is not applicable if you already have a demat account)
- 2 Once the demat account is opened or if you already have the demat account, provide the following documents to your DP:
 - Share Certificates
 - Demat Request Form
 - KYC documents as mentioned above, if not updated
 - Other documents as may be required by the DP.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

Link Intime India Pvt. Ltd.
Email: rnt.helpdesk@linkintime.co.in
Phone No.: (0) 810 811 6767
Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083

Yours faithfully,

For Link Intime India Pvt. Ltd.

Investor Relation Cell (IRC)